

AGENDA FOR THE REGULAR MEETING OF THE  
CITY OF MONTEBELLO OVERSIGHT BOARD

CITY OF MONTEBELLO  
CITY COUNCIL CHAMBERS  
1600 WEST BEVERLY BOULEVARD  
MONTEBELLO, CALIFORNIA 90640

*WEDNESDAY, FEBRUARY 4, 2015, 8:15 A.M.*

**Members:**

Chair Richard Bruckner, Vice Chair Ernesto Hidalgo, Angel F. Barnuevo, Edgar Cisneros, Vanessa Delgado, and Cheryl A. Plotkin

Vacancy: Community College Appointee

AGENDA POSTED: January 30, 2015

WEBSITE: [www.cityofmontebello.com](http://www.cityofmontebello.com)

LOBBYIST REGISTRATION: Any person who seeks support or endorsement from the Commission on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160 relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalty. For further information, call (213) 974-1093.

ACCOMMODATIONS: Accommodations, American Sign Language (ASL) interpreters, or assisted listening devices are available with at least three business days notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (213) 974-1431 (voice) or (213) 974-1707 (TDD), from 8:00 a.m. - 5:00 p.m., Monday through Friday.

Para información en español, por favor comuníquese a la oficina de Servicios de Comisión al numero (213) 974-1431 entre 8:00 a.m. a 5:00 p.m. lunes a viernes.

SUPPORTING DOCUMENTATION: Supporting documentation can be obtained at the following locations: Montebello City Hall, 1600 West Beverly Boulevard Montebello, CA 90640 and Commission Services Offices, Kenneth Hahn Hall of Administration, 500 West Temple Street, B-50, Los Angeles, CA 90012. Temple Street, B-50, Los Angeles, CA 90012.

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**I. CALL TO ORDER****II. ROLL CALL****III. STAFF COMMUNICATIONS**

This time is set aside for Successor Agency staff to update the Board on important items initiated by staff or previously requested by the Oversight Board.

**IV. ADMINISTRATIVE MATTERS**

1. Recommendation: Approve the minutes for September 10, 2014 (Continued from the November 12, 2014 meeting). (14-5060)  
*Attachments:* [September 10, 2014 Minutes](#)
2. Recommendation: Approve the minutes for November 12, 2014. (15-0499)  
*Attachments:* [November 12, 2014 Minutes](#)

**V. RECOMMENDATIONS**

3. Recommendation: Adopt a Resolution approving the Successor Agency Administrative Budget for the period of July 1, 2015 through December 31, 2015. (15-0574)  
*Attachments:* [Staff Report, Admin Budget 15-16A, and Resolution](#)
4. Recommendation: Adopt a Resolution approving the Recognized Obligation Payment Schedule for the Montebello Successor Agency for the July 1, 2015 through December 31, 2015 payment period (ROPS 15-16A). (15-0552)  
*Attachments:* [Staff Report, ROPS 15-16A, and Resolution](#)

**VI. MISCELLANEOUS**

5. Matters not on the posted agenda (to be presented and placed on the agenda of a future meeting). (15-0553)
6. Public Comment. (15-0554)
7. Adjournment. (15-0555)